



ACPV Board of Governors Meeting

February 27, 2012

Time: 2:00 PM EST

Call in number 904-425-5721

Code: 58344

1. Call to Order
2. Minutes of Previous Meeting
Action Needed: Approval
Topic Led By: Eric Jensen
3. Report of Officers
 - A) Secretary-Treasurer Report
 - a. Finances
Action Needed: Report
Topic Led By: Bob Bevans-Kerr
 - b. Dues Collection
Action Needed: Approve members to be removed from College
Approve policy on Emeritus Status and Dues Collection
Topic Led By: Karen Grogan
4. Committee Reports
 - A) Credential Review Committee
 - a. Approval of 2012 Exam Applicants
Action Needed: Approval of candidates
Topic Led By: Sam Christenberry
 - B) Appeals Committee
 - a. Appeals of Amini and Perozo
Action Needed: Report
Topic Led By: Karen Grogan
 - C) Education Committee
 - a. 2012 ACPV Workshop
Action Needed: Report
Topic Led By: Ivan Alvarado
 - D) Exam Committee
 - a. Recommendation from Ad Hoc Committee regarding the 70% Exam Pass Score
 - b. Consultants contacted to guide procedure
Action Needed: Report
Topic Led By: Bob Bevans-Kerr

5. Unfinished Business

- a. Policy for deferring of certification examination

Action Needed: Approval

Topic Led By: Karen Grogan

6. New Business

- a. Nominations for 2012-2013 President and Board of Governors

Action Needed: Approval

Topic Led By: Eric Jensen

- b. Emeritus Applications

- Pedro Villegas
- Conrad Van Dijk
- Jerry Maiers

Action Needed: Approval

Topic Led By: Eric Jensen